

WHITMORE OAKS HOMEOWNERS ASSOCIATION, INC.  
Board of Directors Meeting  
March 29, 2018

**1. CALL TO ORDER**

Luke made a motion to call the meeting to order at 7:07 PM. The motion was seconded by Tom. BOD directors present: Larry Phillips, Luke Marsden, and Tom Rice. Directors not present: Ronnie Swopes & Yohan Sookdeo

**2. OLD BUSINESS**

Approval of Prior Minutes – Larry made a motion to approve the minutes from Feb 15, 2018. Motion was seconded by Luke and approved by all BOD members present.

**3. BOD Discussion & Vote on Fining Committee**

Project being led by Yohan. Larry made a motion to table the agenda item until the next meeting as Yohan wasn't available. Motion was seconded by Tom.

**4. Status Update on Entrance Lighting Project**

ARB provided a signed formal proposal to address the entrance lighting and request for bids were being sent out. Larry made a motion to move this to the next meeting for further updates. Motion was seconded by Tom.

**5. Status Update on PM Agreement**

A formal request to terminate the contract with S&J was sent out on March 29<sup>th</sup> with the intent of Duval PM taking over officially on May 1<sup>st</sup>. Updates provided to members what we are gaining with Duval coming on board versus what S&J was currently offering to us. Update provide on projected cost increase in dues of ~\$20. This is currently offset by excess in the budget if no significant increase in other budget items occurs during the year. Larry made a motion to close the agenda item and it was seconded by Tom.

**6. OPEN COMMENTS**

Homeowner mention mail box number 2 still requires fixing for package delivery. USPS stated the request needs to be filed by the HOA. Board to follow up in USPS.

The meeting was adjourned at 7:32 PM upon motion by Larry and seconded by Luke

**7. ARB Meeting – Post HOA Meeting**

Meeting called to order at 7:34 PM via motion by Larry Phillips and seconded by Randy Brooks. ARB members present Randy Brooks and Larry Phillips.


Meeting minutes from Feb 15<sup>th</sup> 2018 approved upon motion by Larry and seconded by Randy.

Only item for review self install of fence at 12416 Acosta Oaks Dr. Backs up to water – black fence – white vinyl on the side. Houses on the side of each already have fence. Deferred for additional information for approval.

Meeting adjourned at 7:40 PM upon motion by Larry and seconded by Randy.

**SECRETARY'S CERTIFICATE**

I certify that the foregoing is a true and correct copy of minutes approved by the Board of Directors.

  
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Larry Phillips

5-17-18  
Date